

DECLARATION (37 CFR 1.63) FOR UTILITY OR DESIGN APPLICATION USING AN
APPLICATION DATA SHEET (37 CFR 1.76) AND POWER OF ATTORNEY

Attorney Docket No. 740675-65

Title of Invention **STRUCTURE FOR MOUNTING MULTIFUNCTIONAL VIBRATING ACTUATOR ON CIRCUIT BOARD**

As the below named inventor(s), I/we declare that:

This declaration is directed to:

The attached application, or
 International Application No. PCT/JP2004/007952, filed on June 8, 2004,
 as amended on _____ (if applicable);

I/We believe that I/we am/are the original and first inventor(s) of the subject matter which is claimed and for which a patent is sought;

I/We have reviewed and understand the contents of the above-identified application, including the claims, as amended by any amendment specifically referred to above;

I/We acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me/us to be material to patentability as defined in 37 CFR 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT International filing date of the continuation-in-part application.

All statements made herein of my/own knowledge are true, all statements made herein on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001, and may jeopardize the validity of the application or any patent issuing thereon.

I/We hereby appoint:

Practitioners at Customer Number 22204 as my/our attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith.

FULL NAME OF INVENTOR(S)

Inventor one: Kenji UENO

Signature: Kenji Ueno Citizen of: JAPAN

Inventor two: Minoru UEDA

Signature: Minoru Ueda Citizen of: JAPAN

Inventor three: _____

Signature: _____ Citizen of: _____

Inventor four: _____

Signature: _____ Citizen of: _____

ASSIGNMENT

Attorney Docket No. 740675-65

For good and valuable consideration, the sufficiency and receipt of which is hereby acknowledged, as a below named inventor, I hereby sell and assign to NAMIKI SEIMITSU HOUSEKI KABUSHIKIKAISHA of 8-22, Shinden 3-chome Adachi-ku, Tokyo 123-8511 Japan its successors and assigns or other legal representatives all my rights, title and interest, in and for the United States of America, in and to

STRUCTURE FOR MOUNTING MULTIFUNCTIONAL VIBRATING ACTUATOR ON CIRCUIT BOARD

invented by me (if only one is named below) or us (if plural inventors are named below) and described in the application for United States Letters Patent therefore, filed on December 28, 2005 and assigned Application No. 10/562,266 and all United States Letters Patent which may be granted therefore, and all divisions, continuations, reissues, reexaminations and extensions thereof, the said interest being the entire ownership of the said Letters Patent when granted, to be held and enjoyed by said NAMIKI SEIMITSU HOUSEKI KABUSHIKIKAISHA, its successors, assigns or other legal representatives, to the full end of the term for which said Letters Patent may be granted, as fully and entirely as the same would have been held and enjoyed by me or us if this assignment and sale had not been made;

And I hereby agree to sign and execute any further documents or instruments which may be necessary, lawful, and proper in the prosecution of the above-named application or in the preparation and prosecution of any continuing, continuation-in-part, substitute, divisional, renewal, reviewed or reissue applications or in any amendment, extension, or interference proceedings, or otherwise to secure the title thereto in said assignee;

And I do hereby authorize and request the Commissioner of Patents to issue said Letters Patent to said NAMIKI SEIMITSU HOUSEKI KABUSHIKIKAISHA.

1. Date: 29. May. 2006 Inventor: Kenji UENO (Full Name) (Signature) Kenji Ueno
Residence: Same as Post Office Address Citizen of: JAPAN
Post Office Address: c/o NAMIKI SEIMITSU HOUSEKI KABUSHIKIKAISHA, 8-22, Shinden 3-chome Adachi-ku, Tokyo 123-8511 Japan

2. Date: 26. May. 2006 Inventor: Minoru UEDA (Signature) Minoru Ueda
Residence: Same as Post Office Address Citizen of: JAPAN
Post Office Address: c/o NAMIKI SEIMITSU HOUSEKI KABUSHIKIKAISHA, 8-22, Shinden 3-chome Adachi-ku, Tokyo 123-8511 Japan

3. Date: _____ Inventor: _____
Residence: Same as Post Office Address Citizen of: _____
Post Office Address: _____

Witness(es)

(All) _____ 1) _____ 2) _____
3) _____

W720579.1

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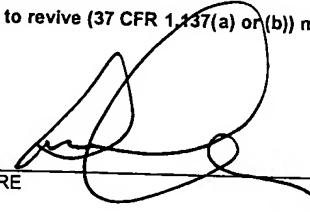
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NOTE: Where an appropriate time limit under 37 CFR 1.495 has not been met, a petition to revive (37 CFR 1.137(a) or (b)) must be filed and granted to restore the International Application to pending status.

SEND ALL CORRESPONDENCE TO:

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SIGNATURE



David T. Nikaido/Lee Cheng

NAME

CUSTOMER NUMBER: 23353

22,663/40,949

REGISTRATION NUMBER